

TOWN OF SUPERIOR  
TOWN COUNCIL MEETING  
SUPERIOR SENIOR CENTER  
360 W. MAIN STREET  
September 4, 2008  
7:00 P.M.

## **AGENDA**

**A: CALL TO ORDER:**

**B: SALUTE TO THE FLAG:**

**C: OPENING PRAYER:**

**D: ROLL CALL:**

**E: COMMUNICATION:**

1. Manager's report –Interim Town Manager Melanie Oliver
2. Public Safety Report-Chief Lou Digirolamo
3. Finance Report-Aja DeZeeuw

**F: CONSENT AGENDA:**

1. Approval of Minutes for Regular Meeting: August 7, 2008
2. Approval of Lease Agreement with Robin Pfohl
3. Blanket Permit-Superior Chamber of Commerce
4. Blanket Permit-Superior Optimist Club
5. Blanket Permit-Superior Animal Rescue, Inc.
6. Superior Optimist Club hosting Superior Fall Athletes Parade September 5, 2008 and closure of Main Street for parade.

**G: CALL TO THE PUBLIC:**

**H: BUSINESS. POSSIBLE DISCUSSION AND/OR ACTION ON THE FOLLOWING:**

1. Oath of Office for newly selected Councilmember Aguilar
2. Presentation/Update on progress made on developing a new Comprehensive Plan for Pinal County.-Ken Buchanan, Pinal County Assistant County Manager and Jerry Stabley, Pinal County Planning Director
3. Discuss/Approve/Reject FY 2006/2007 Audit-Aja DeZeeuw/Finance Director and Scott Powell, Colby & Powell, PLC
4. Discuss/Approve/Reject Fire station change order-Melanie Oliver/Interim Town Manager
5. Discuss/Approve/Reject proceed with Abatement projects-Todd Pryor/Operations Chief-Fire Marshall
6. Discuss/Approve/Reject rent of vacant office space month to month to the Salvation Army-Melanie Oliver
7. Discuss/Approve/Reject IGA with the Department of Revenue regarding taxpayer joint audits and the uniform method of administration, collection, audit and licensing of transaction privilege tax, use tax, severance tax, jet fuel excise and use tax and rental occupancy taxes imposed-Aja DeZeeuw/Finance Director
8. Discuss/Approve/Reject a variance request application for a lot split on a non-conforming lot size. Located at 598 W. Valentine Street and 999 S. Center Avenue-Ignacio Godinez

**I: COUNCIL COMMENTS:**

**J: EXECUTIVE SESSION:**

The Town Council may or may not vote to go into Executive Session pursuant to ARS 38-431.03

(A-1), (A-3) & (A-7)

A-1 – PERSONNEL:

A-3 – LEGAL ADVICE WITH ATTORNEY:

A-7 – LEGAL ADVICE ON SALE, LEASE OR PURCHASE OF REAL PROPERTY:

**K: IN PUBLIC SESSION:**

Discussion and action on matters discussed in Executive Session

**L: ADJOURNMENT:**

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN MANAGER, ADA COORDINATOR FOR THE TOWN OF SUPERIOR, AT 520-689-5752 OR 800-367-8938 TDD RELAY. IF POSSIBLE SUCH REQUESTS SHOULD BE MADE 72 HOURS IN ADVANCE.

\_\_\_\_\_  
/s/  
Town Clerk  
Posted

\_\_\_\_\_  
Signature, Date and Time

# **PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE SUPERIOR TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT A REGULAR MEETING, OPEN TO THE PUBLIC, WILL BE HELD ON:

**THURSDAY  
September 04, 2008  
7:00 P.M.**

**AT**

**SUPERIOR SENIOR CENTER  
360 W. MAIN STREET  
SUPERIOR, ARIZONA 85273**

On the Agenda will be consideration of Executive Session pursuant to A.F. §38-431.03(A.1,3 & 4).

Agendas for the Public and Executive Session will be posted and available to the public at least twenty-four (24) hours prior to the meeting. Agendas are also available at the Superior Town Hall, 734 Main Street in Superior during regular business hours.